

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF NEW YORK**

In re

MICHAEL J. TULCHINER aka  
MICHAEL JAY TULCHINER aka  
MICHAEL TULCHINER dba  
LAW OFFICE OF MICHAEL J.  
TULCHINER,

Debtor.

**Case No. 23-70736-AST  
Chapter 11 -- Subchapter V**

**EXHIBIT A**

**LAW OFFICES OF MICHAEL J. TULCHINER, ESQ.**  
425 Broadhollow Road, Suite 210  
Melville, New York 11747  
631-847-0400  
michael@tulchinerlaw.com

**WIRE INSTUCTIONS**

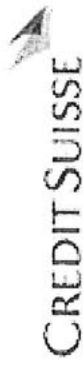
**Bank:** Citibank, N.A.

**Address:** 2261 Broadhollow Road, Farmingdale, New York 11735

**Account Name:** Law Offices of Michael J. Tulchiner

**ABA Routing #:** Redacted

**Account#:** Redacted



Lender: CSFB - CSFB  
 Customer: LOGN - Logan Finance  
 Account: LOGN-BPL - Business Purpose Mortgage

# Funding Allocation Report

Loan ID	Name	Funding ID	Collateral Value	Principal Amt	Funding Amt	Surplus/(Deficit)	Eff. Date	Tran. Date
<b>Funding Type: Advances</b>	<b>Method: Wire DDA Account:</b>							
<b>Redacted</b>	<b>Redacted</b>	<b>Redacted</b>						
	Mentore		0.00	1,164,000.00	1,186,479.79	(22,479.79)	2022-08-26	2022-08-26
<b>Total:</b>								
		1 Loans	0.00	1,164,000.00	1,186,479.79	(22,479.79)		
<b>Account Total:</b>								
		1 Loans	0.00	1,164,000.00	1,186,479.79	(22,479.79)		
<b>Customer Total:</b>								
		1 Loans	0.00	1,164,000.00	1,186,479.79	(22,479.79)		
<b>Lender Total:</b>								
		1 Loans	0.00	1,164,000.00	1,186,479.79	(22,479.79)		

customer_code	funding_id	payee_name	effective_date	transaction_date	payee_address
LOGN	Redacted	Law Offices Of Michael J. Tulchiner, ESQ	8/26/2022	8/26/2022	425 Broadhollow Rd STE 210

payee_accountnum	payee_city	payee_state	payee_zipcode	payee_aba_number	payee_instruction1	payee_instruction2	loan_id
Redacted	Melville	NY	11747	Redacted	Redacted	Citibank N.A.	Redacted

loan_description	curr_amount	curr_interest	curr_fee	curr_unapplied	short_name	loan_sak	posted_by	job_sak	lender_sak	lender_code
Mentore	1,164,000	.00	.00	22,480	Mentore	Redacted	Smattt, Denise	Redacted		Redacted

collateral_key	collateral_value	transtype	transtype_descr	closing_agent_name	transaction_amt	fund_amt	lender_descr
Redacted	.00 M393	Funded Advance	- Requested		1,186,479.79	1,186,479.79	Redacted

confirmation_id	confirmation_time	funding_action	coll_group_code	member_sak	query_stmt_descr	note_rate	orig_prin_balance
D0322380643101	10:33	A				4.39	1,164,000



orig_loan_balance	1,164,000	curr_prin_balance	1,164,000	investor_name	9/9/2022	closedate	1,186,480	float_credit	1,164,000	participation_amt	8/26/2022	date_advanced	8/26/2022	date_paid	confirmation_date
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turn_time	title_begin_date	title_end_date
14	8/25/2022	8/26/2022